2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112725

Entity Name: M3 CONTRACTING SERVICES, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 SEMINOLE BLVD UNIT 4

SAINT PETERSBURG, FL 33708 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4604

SEMINOLE, FL 33775 US

FEI Number: 26-3842578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLELLAN, JOSEPH E
9816 ASHLEY DRIVE
SEMINOLE, FL 33772 US

MCCLELLAN, JOSEPH E
9816 ASHLEY DRIVE
SEMINOLE, FL 33772 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH E MCCLELLAN 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCLELLAN CONSTRUCTION

 Address:
 5201 SEMINOLE BLVD #4

 City-St-Zip:
 ST PETERSBURG, FL 33708 US

Title: MGRM

Name: MARK MCCLELLAN
Address: 3107 BINNACLE PLACE
City-St-Zip: LOUISVILLE, KY 40220

Title: MGRM

Name: MARK, FORD P

Address: 307 S. CHADWICK LANE City-St-Zip: LOUISVILLE, KY 40222

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSEPH E MCCLELLAN MGRM 04/07/2010